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Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L88806** (9)
1. Corporation Name
NEWHOME SALES & REALTY CORPORATION



Principal Place of Business: **4886 SPRUCE CREEK BLVD E DAYTONA BEACH FL 32124 US**
Mailing Address: **4886 SPRUCE CREEK BLVD E DAYTONA BEACH FL 32124 US**

3. Date Incorporated or Qualified: **07/20/1990**
3a. Date of Last Report: **04/12/1996**
4. FEI Number: **59-3023220**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21 **3301 OAK VISTA DR.** Suite, Apt. #, etc.
22 **DAYTONA BEACH, FL** City & State
23 **32124** Zip **US** Country
24 **3301 OAK VISTA DRIVE** Suite, Apt. #, etc.
25 **DAYTONA BEACH, FL** City & State
26 **32124** Zip **US** Country

9. Name and Address of Current Registered Agent
FRIEDMAN, RICHARD A.
1086 SPRUCE CREEK BLVD E
DAYTONA BCH FL 32124

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
3301 OAK VISTA DRIVE
83
84 **DAYTONA BEACH** City **FL** State **32124** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature typed for printed name of registered agent and if not applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	OSBURN, CARL F.	
STREET ADDRESS	1300 WEBSTER ST	
CITY - ST - ZIP	ORLANDO FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	DP
1.3 STREET ADDRESS	RICHARD A. FRIEDMAN
1.4 CITY - ST - ZIP	3301 OAK VISTA DR.
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard A. Friedman* **Richard A. Friedman**
Date: **4/10/97**
Daytime Phone: **904 256-9191**

CR2E034 (9/96)